

**DOUGLAS COUNTY BOARD OF COMMISSIONERS
AGENDA**

ALL AGENDA ITEMS SUBJECT TO CHANGE WITHOUT NOTICE

**MONDAY, JANUARY 22, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report
 - 3. Board of Equalization – Correction Notice (Add-on - DMP)

- II. 09:00 AM SHERIFF MONTHLY REPORT**
 - 1. Monthly Report

- III. 09:30 AM AUDITOR’S MONTHLY REPORT**
 - 1. Statement of Expenditures Compared to Budget
 - 2. Jail Billing

- IV. 10:00 AM LOBBYIST CALL IN**

- V. 03:00 PM SPECIAL MEETING: HEALTH BOARD MEETING-
COMMISSIONER SUTTON AND JENKINS (200 Valley Mall Parkway,
East Wenatchee, WA)**

**TUESDAY, JANUARY 23, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. 08:30 AM ADMINISTRATOR JIM BARKER**
 - 1. Personnel
 - 2. Report

- II. 09:00 AM MEETING WITH SALLY BRAWLEY**
 - 1. Eastmont Metro Parks District

- III. 09:30 AM TRANSPORTATION AND LAND SERVICES**
 - 1. P-16-04 Summer Run Plat Approval (*Land Services*)
 - 2. Staff Reports

- IV. CONSENT AGENDA:**
 - 1. Vouchers
 - 2. Resolution CE 18-04 Appointment of Commissioners Boards and Committees
 - 3. Resolution CE 18-03 & TLS 18-06 MRSC Small Works Roster Management

WEDNESDAY, JANUARY 24, 2018
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA

- I. 02:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP-
COMMISSIONER SUTTON** (*Port of Douglas County*)
- II. 8:00 AM UPPER COLUMBIA SALMON RECOVERY SCIENCE
CONFERENCE- COMMISSIONER JENKINS** (*Wenatchee Convention
Center, Wenatchee, WA*)
- III. 5:00 PM UPPER COLUMBIA SALMON RECOVERY SCIENCE
CONFERENCE MIXER- COMMISSIONER JENKINS** (*Pybus Market,
Wenatchee, WA*)

Thursday, January 25, 2018:

**INFRA GRANT LOBBYING MEETING-
COMMISSIONER STEINBURG** (*City Hall, Wenatchee,
WA*)

**UPPER COLUMBIA SALMON RECOVERY SCIENCE
CONFERENCE- COMMISSIONER JENKINS**
(*Wenatchee Convention Center, Wenatchee, WA*)

**MARTIN HALL BOARD MEETING-COMMISSIONER
STEINBURG** (*Martin Hall Juvenile Detention Facility, 201
Pine St. Medical Lake, WA*) 10:00 AM

Friday, January 26, 2018:

**EASTERN WASHINGTON COUNCIL OF
GOVERNMENTS MEETING-COMMISSIONER
SUTTON** (*Lincoln County, 450 Logan Street, Davenport,
WA*) 11:00 AM

**WASHINGTON ASSOCIATION OF COUNTIES
LEGISLATIVE STEERING COMMITTEE WEBINAR
MEETING- COMMISSIONER SUTTON** 1:30 PM